

Organized Hamlet of Pasqua Lake Board Minutes
Wednesday, May 18, 2022 – 9:00 a.m. via Zoom

1. Call to order call to order at 9:00 am

2. Approval of minutes of April 20, 2022 **Motion by T. Mullin to adopt carried**

3. Business Arising from Minutes in Old Business

4. Delegations none

5. Reports

5.1 Chair/RM Liaison – Larry Bedel

L. Bedel stated there has been a number of developments started throughout the Hamlet lately and with this property development comes issues that arise from time to time that the Board and RM will have to deal with.

5.2 Resort Village Planning Committee

S. Powell stated there are no new communications from government and as such government representation at the Hamlet AGM will not take place.

5.3 Financial update - 2022

- General ledger

The Board reviewed the General ledger

- RM contracted expenditures

L. Bedel stated the RM will bill the Hamlet from the time equipment leaves the RM compound to return and a 5% fuel surcharge will be assessed to the Hamlet due to the high price of fuel

- 2022 Projects/Budget/Provision of Services Agreement

Elm Street, Bence Beach Squire Road

T. Mullin to contact three local contractors to request recommended drainage and reclamation best process and associated costs, in writing.

Paving

L. Bedel stated paving contractors are reluctant to quote exact price due to oil pricing in the making of asphalt. As paving tied to Gas Tax rebate the Hamlet will still try to complete paving extension of last year's work in order to qualify for the rebate.

Falling Rock Prevention

Earth berm installed last year has prevented rocks from falling on to Pasqua Lake Road

Centre Line Painting
West Boat Launch

on track upon completion of paving
T. Mullin stated resort villages in neighbouring Echo Lake maintain one boat launch per village and the OHPL maintains two launches. As the west boat launch is used by the public and some hamlet ratepayers on the west end of Pasqua Lake it is also the main boat launch for residents of Groomes Vista and Lakes End.

Motion 22-13 “that the OHPL request the RM contribute 50% of the estimated costs of \$8000.00 for maintenance and restoration of the West Boat Launch

Moved T. Mullin carried

Tree Trimming

L. Bedel stated Rodney's Tree Service have been directed to cleanup tree trimmings and weeds etc from west boat launch at a cost of \$2000.00

Dust Control

on schedule pending wet weather conditions subside

Provision of Services Agreement

signed by Board and submitted

5.4 Permits

Board reviewed permit list

6. Old Business

6.1 SGI Provincial Safety Fund Project

T. Mullin stated speed monitoring to continue through the summer months

6.2 Use of Public Reserve areas for personal recreation use – docks, lifts, old debris

Resident Darren Svedahl assisting S. Powell in the scrutiny of existing legislation/policy regarding use of public reserves. Suggested use of permits as opposed to leases in the policy development

6.3 Block 4 Plan 80R38303 Lots B & C Request

May 24th RM public meeting to discuss sales of these reserve properties

6.4 Provincial Civic Address Registry

RM has assigned Charmaine to attend more training

6.5 ohplboard@gmail Communications

Motion 22-09 denied by RM .

Board discussion on utilizing the service of Mail Chimp to communicate to ratepayers in a secured email delivery service. L. Bedel to investigate further.

6.6 OHPL AGM 2022 – June 4, 2022

L. Bedel requested S. Powell and T. Mullin file written reports on Resort Village status and Hamlet activities for the upcoming AGM

L. Bedel stated Pat Lee is unavailable to act as Secretary for the AGM

Motion 22-14 “ that the OHPL appoint Sherry Dukart as Secretary for the 2022 AGM” moved L. Bedel carried

7. New Business

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| 7.1 Lakeshore Development | S. Powell concerned about the flow of approvals/permits for lakefront development from the shoreline back 25 feet |
| 7.2 Hillside Development | S. Powell and L. Bedel to meet with the RM CAO regarding the issuing of development permits and to insure the sequence for the approval process is transparent, informative and timely for the developer and ratepayer |

8. Other business

9. Next regular meeting date – Wednesday, June 15, 2022 – 9:00 am via zoom

10. Adjournment at 10:42 am